



**Napa County Regional Park
and Open Space District**

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday January 12, 2009 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order

Meeting was called to order 2:00 p.m.
All Directors present.

2. Public Comment

Barry Christen reported that the Boy Scouts of American Canyon completed trail signs Kiosk at the Newell Preserve.

3. Set Matters

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of December 8, 2008.
Minutes were approved as presented.
- B. Election of Officers
Directors voted to nominate Dave Finigan as Board President.
HK-GK-MA-TN-DF
A
Directors voted to nominate Myrna Abramowicz as Vice President.
TN-HK-GK-DF-MA
A
- C. Appointment of Tracy Schulze as District Auditor
Directors voted to appoint Tracy Schulze as District Auditor
GK-HK-TN-MA-DF
- D. Continued discussion and potential adoption of a Master Plan for the District, and adoption of a Negative Declaration pursuant to the California Environmental Quality Act.

Directors voted to adopt the Master Plan for the District, and adopt the Negative Declaration.

TN-MA-GK-HK-DF

- E. **Extension of Agreement No. 08-03 with Questa Engineering.
Directors voted to extend the Agreement.
MA-GK-HK-TN-DF**
- F. **Receipt of report on expenditures, encumbrances and donations approved by the General Manager.
John Woodbury gave the report.**
- G. **Discussion of and potential action regarding proposal to the City of Napa for recreational use of Lake Hennessey and Milliken Reservoir properties
Discussion only no action taken.**
- H. **Review of Projects Status Report.
John Woodbury gave the report with discussions on Napa River Bay Trail, Napa Ecological Reserve, Oat Hill Mine Trail, River to Ridge Trail and Skyline Park.**

5. Announcements by Board and Staff

- **John Woodbury announced that he was contacted by a property owner who was interested in donating his Darms Lane property to the District. The information will be discussed at the February 9, 2009 meeting.**
- **Director Guy Kay announced that the Bay Area Open Space Council website lists priority conservation areas which includes 10 areas in Napa County. They list John Woodbury as the contact person for more information.**
- **Director Tony Norris acknowledged and congratulated the Napa Solano Audubon Society on receiving a Green Grant from Toyota for aide in discovering new ways for habitat building in farm lands.**
- **Director Norris acknowledged that the Bay Area Ridge Trail Council is celebrating its 20th Anniversary is in 2009**

6. Agenda Planning

- **John Woodbury will bring back the final wording for the Master Plan for the Board to Review.**
- **Darms Lane property**
- **Public Relations**
- **Advisory Funding Source outside the County**

7. Adjournment

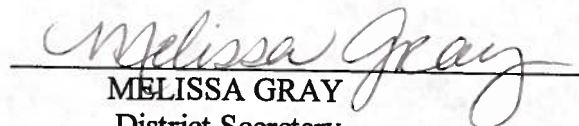
Recess to 5:30 at the Hatt Building

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DAVE FINIGAN, Board President

ATTEST:



MELISSA GRAY
District Secretary

Key

Vote: HK = Harold Kelly; TN = Tony Norris; GK = Guy Kay; DF = David Finigan; MA = Myrna Abramowicz

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused